



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 5, 2007, the Board took the following action:

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The following item was called up for consideration:

The Director of Community and Senior Services' recommendation to approve Fiscal Year 2007-08 Planning and Service Area Plan Update (Plan) which reflects a coordinated services system under the jurisdiction of the Department for functionally impaired adults and older adults and describes needs and agency goals and objectives, as a required condition of the State's agreement with the Area Agency on Aging; and authorize the Director to sign the Letter of Transmittal on behalf of the Chairman of the Board and submit the Plan to the California Department of Aging.

Supervisor Knabe made the following statement:

"There are several critical issues impacting seniors that have come to our attention in the past year requiring adjustments to the State mandated Area Agency on Aging (AAA) Plan. The Department of Community and Senior Services has worked diligently with the AAA Advisory Council and the community to review our Plan and request input for suggested changes, to better align our activities to the needs identified. There are two areas of interest, related to homelessness and outreach on proper medication management that I believe present an opportunity to better integrate the efforts of our County departments and related agencies in serving seniors."

Therefore, Supervisor Knabe made a motion that the 2007-2008 Area Agency on Aging Plan Update incorporate the following additions:

1. The inclusion of the Los Angeles Homeless Services Agency and the Department of Military and Veterans Affairs into Objective 1.8, regarding development of a plan to expand information and assistance services to homeless seniors who are veterans; and

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2. The inclusion of the Department of Public Social Services into Objective 2.9, regarding expansion of the ENHANCE Medication Management Project, to ensure coordination with the In-Home Supportive Services program.

Supervisor Antonovich made a suggestion that Supervisor Knabe's Recommendation No. 1 be amended to include the continuum-of-care cities of Glendale, Pasadena, Long Beach and Santa Monica into Objective 1.8 regarding development of a plan to expand information and assistance services to homeless citizens and veterans. Supervisor Knabe accepted Supervisor Antonovich's amendment.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Director of Community and Senior Services' attached recommendation was adopted as amended to incorporate the following:

1. The inclusion of the Los Angeles Homeless Services Agency and the Department of Military and Veterans Affairs into Objective 1.8, regarding development of a plan to expand information and assistance services to homeless seniors who are veterans;
2. The inclusion of the Department of Public Social Services into Objective 2.9, regarding expansion of the ENHANCE Medication Management Project, to ensure coordination with the In-Home Supportive Services program; and
3. The inclusion of the continuum-of-care cities of Glendale, Pasadena, Long Beach and Santa Monica into Objective 1.8 regarding development of a plan to expand information and assistance services to homeless citizens and veterans.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Community and Senior Services
Director of Military and Veterans Affairs